



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer-
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

At its meeting held May 27, 2008, the Board took the following action:

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At the time and place regularly set, notice having been duly given, the following item was called up:

Hearing on approval of the 2008-13 Housing and Community Development Consolidated Plan for the Los Angeles Urban County (Consolidated Plan) to enable the County to apply for, receive and administer Community Development Block Grant (CDBG), HOME Investment Partnerships (HOME), American Dream Downpayment Initiative Act (ADDI), and Emergency Shelter Grant (ESG) program funds from the U.S. Department of Housing and Urban Development (HUD) for housing and community development activities in the 47 participating cities and the unincorporated areas of the Los Angeles Urban County (All Districts); also approval of various related actions, as further described in the attached letter dated May 27, 2008 from the Executive Director of the Community Development Commission.

All persons wishing to testify were sworn in by the Executive Officer of the Board. Opportunity was given for interested persons to address the Board. Zuma Dogg addressed the Board. No correspondence was presented.

After discussion, on motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, unanimously carried, the Board closed the hearing and took the following actions:

1. Approved the 2008-13 Housing and Community Development Consolidated Plan for the Los Angeles Urban County (Consolidated Plan) to enable the County to apply for, receive and administer Community Development Block Grant (CDBG), HOME Investment Partnerships (HOME), American Dream Downpayment Initiative Act (ADDI), and Emergency Shelter Grant (ESG) program funds from the U.S. Department of Housing and Urban Development (HUD) for housing and community development activities in the 47 participating cities and the unincorporated areas of the County;

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2. Approved the Action Plan (Plan) for FY 2008-09, which will enable the County to receive and administer an estimated \$62,449,880 in Federal funds comprised of: \$29,600,107 in Thirty-fourth Program Year CDBG funds, \$380,522 in FY 2008-09 CDBG funds received as a joint applicant with the City of Cerritos; \$14,691,139 in CDBG funds from prior Fiscal Years; \$4,000,000 in estimated future CDBG program income; \$12,400,157 in FY 2008-09 HOME funds; \$63,770 in FY 2008-09 ADDI funds; and \$1,314,185 in FY 2008-09 ESG funds; and find that the action is not subject to the California Environmental Quality Act (CEQA) because it is not defined as a project under the CEQA and does not have the potential for causing a significant effect on the environment;
3. Designated the Community Development Commission (Commission) to serve as the agent of the County, for administration of the Plan and allocation of funds; approve Finding of No Significant Impact (FONSI) clearances for projects under the National Environmental Policy Act (NEPA); incorporate into the Plan public comments approved for inclusion by the Board, submit the Plan to the U.S. Department of Housing and Urban Development (HUD) by May 30, 2008; provide HUD with any additional information required for approval of the Plan; and perform the following:
 - Execute CDBG Reimbursable and Advance Contracts, and any necessary non-monetary amendments for 63 projects with 53 community-based organizations and other public agencies to provide a total of \$5,212,659 in CDBG funds for the FY2008-09, effective from July 1, 2008 to June 30, 2009, as described in the Action Plan;
 - Execute CDBG Reimbursable Contract Amendments and any non-monetary amendments, with 47 participating cities, to provide a total of \$17,011,196 in CDBG funds for eligible activities for FY 2008-09, effective from July 1, 2008 to June 30, 2009;

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- Execute and administer CDBG Reimbursable Contract Amendments with five cities and an unincorporated redevelopment area that have been approved or are pending approval of Section 108 Loans by HUD, for the purpose of repaying Section 108 Loans previously approved by the Board; and to set aside approximately \$1,642,070 of the FY 2008-09 CDBG allocations to the five cities and the unincorporated redevelopment area for repayment of their Section 108 Loans;
- Execute and administer Memoranda of Understanding and any non-monetary amendments, with ten participating cities to provide \$7,300,116 in HOME funds for single-family home development and rehabilitation activities;
- Reprogram HOME and ESG funds within the limits prescribed by HUD, in order to fully expend the grants for the purposes described in the Plan;
- Approve the use of ESG funds in the amount of \$1,314,185, to fund programs that assist the homeless; and to amend the Plan to include the final distribution of ESG funds to the Los Angeles Homeless Services Authority (LAHSA), once LAHSA has completed a Request for Proposal process to determine the projects that will receive funding, as described in the Plan;
- Revise the Plan as necessary, to include non-monetary modifications to projects being undertaken by the County and participating cities during FY 2008-09, and to include Federal regulation changes and new HUD directives;
- Administer all required documents for the transfer of a total of \$480,289 in FY 2008-09 CDBG funds, which will be exchanged for general funds from the Cities of Agoura Hills, Manhattan Beach, Rolling Hills Estates, Sierra Madre, Santa Fe Springs and Westlake Village, and in addition, previously allocated funds of \$6,439 from Sierra Madre and \$11,415 from Westlake Village all to the City of Hawaiian Gardens;

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- Execute any necessary documentation to terminate CDBG Reimbursable and Advance Contracts utilizing FY 2008-09 funds when a breach of contract occurs or when funded activities are determined ineligible under CDBG regulations; and
 - Identify and deposit into unprogrammed fund accounts of the respective Supervisorial Districts all CDBG FY 2008-09 funds that are unexpended, disallowed, or recovered as a result of full or partial CDBG Reimbursable or Advance Contract terminations; and
4. Authorized the allocation of \$3,746,215 in CDBG funds to the Housing Authority to carry out ten new projects and four continuing projects involving capital improvements and services for public housing residents, effective from July 1, 2008 to June 30, 2009.

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Attachment

Copies distributed:

Each Supervisor
Chief Executive Officer
County Counsel
Executive Director, Community Development
Commission/Housing Authority

(ALSO SEE BOARD ORDER NOS. 1-D AND 1-H THIS DATE)